

Spring Brook Watershed Lake Management District Agenda

**23 June, 2015 at 6:30 PM at the Mukwonago Community Library, History Room, 511 Division Street,
Mukwonago, WI 53149**

Order of Business:

Call to Order

Correspondence:

Open Forum:

Items for Discussion and Action by the SBWLMD Board:

- Appointment of Interim Commissioner.
- Election of Chairman.
- Review and approval of liability insurance renewal.
- Preparation for annual meeting, selection of audit committee, preparation of agenda, develop proposed budget, selection of date and location.
- Discussion of annexations process for properties outside the lake district's existing boundaries.

Secretary's Report: Jim McNelly

Treasurer's Report: Brian Psichulis

Watershed and lake information, dam maintenance and future needs:

- Spring/ summer owners inspection
- Discussion on the dam failure analysis and secondary spillway calculation (using FEMA data).
- Options to rip-rapping for outlet pipe.
- Options to revise the Emergency Action Plan for Laitsch Dam.
- Invasive species update for the Spring Brook watershed.
- Discussion of options for macrophyte management for Willow Spring Lake.
- Nuisance animal update.
- Department of Natural Resources Electro-Fishing Survey

Legislative Update – Town/County/State:

Discuss dates for future meetings:

Adjournment:

Posted –22 June 2015: Waukesha County countyclerk@waukeshacounty.gov this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Tom Slawski.